# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

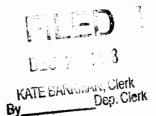
DARYL COOK, : CIVIL ACTION

Plaintiff, : NO. 19-33/

**Y**. :

CITY OF PHILADELPHIA, et al., :

Defendant.



# PLAINTIFF'S RESPONSE TO DEFENDANT SHOFFEL'S MOTION FOR SUMMARY JUDGMENT

Plaintiff, prose, hereby respectfully respond in opposition to Defendant Shoffel's motion for summary judgment, and pespectfully request this Honorable Court to deny the motion because the record thus far show there is no genuine issue in dispute as to any material fact regarding the claims against Defendant and Plaintiff is entitled to judgment as a matter of law, or enter an order requiring a jury trial on the merits or that Defendant produce and provide Plaintiff with the discovery that he indicate herein is required for him to

demonstrate that he is entitled to judgment as a matter of law, if this Honorable Court deem the discovery necessary for Plaintiff to prove that he is entitled to judgment or necessary for a reasonable jury to find in his favor, and thus enter an order allowing Plaintiff to file a supplemental nesponse to Defendant's motion for summary judgment or an amended complaint based on the discovery provided, within thinty (30) days from receipt thereof or the deadline for Defendant to produce and provide Plaintiff with the discovery, and in support hereof, submits the following:

#### I. INTRODUCTION

On January 3, 2018, following a telephone conference with Plaintiff and Defendant Shoffel, this Konorable Court ordered that Defendant Shoffel shall take Plaintiff's deposition, on on before March 5, 2018, file a motion for summany judgment by April 4, 2018 and attach a copy of the transcript of Plaintiff's deposition in its entirety as an exhibit to the motion for summany judgment, and that

after Defendant Shoffel files her motion for summary judgment, the Court will schedule a telephone conference to determine what, if any, discovery Plaintiff requires to respond to the motion. See Document 47 Filed 01/08/18, Order of January 3, 2018. On or about April 4, 2018, Defendant Shoffel complied with the order of January 3, 2018 and filed a motion for summary judgment with a copy of Plaintiff's deposition in its entirety attached thereto. See Document 50 filed, Motion for Summary Judgment. Subsequently, Plaintiff filed a motion for appointment of coursel and a supplemental motion for appointment of coursel. See Document 51 and 52. Shortly thereafter, Plaintiff Filed a document in support of his supplemental motion for appointment of counsel. See Plaintiff's Document in Support of Supplemental Motion for Appointment of Course! and Declaration on File. In response to Plaintiff's motion for surround appointment of counsel, Defendant filed an opposition to Plaintiff's motion for appointment of coursel,

and Plaintiff filed a response to Defendant's opposition to his motion for appointment of coursel. See Opposition to Plaintiff's Motion for Appointment of Coursel on File; Response to Opposition to Plaintiff's Motion for Appointment of Counsel on File. On October 18, 2018, this Honorable Court denied Plaintiff's Motions for Appointment of Coursel and ordered that by no later than November 19th, 2018, Plaintiff shall submit to the Court any additional legal arguments and point to all evidence of record that supports his claims and that he wishes to raise to oppose the motion for summary judgment. See Document 56 Filed 10/18/18, Order of October 18, 2018. This response to the motion for summary judgment, in compliance with the order of October 18, 2018, follows. See Id at (2).

# II. COUNTER-STATEMENT OF UNDISPUTED FACTS

1. COURT OF COMMON PLEAS ACTION

On June 6, 2008, Plaintiff was arrested by Philadelphia police without probable cause and was transported to the Philadelphia police headquarters, homicide division, at 8th + Race Streets, alkla the Roundhouse, and was charged with murder on June 8, 2008 after he was beatened, choked, threatened and thus tortuned into making (i.e. signing) a selfincriminating statement, by a homicide detective, namely, Detective Gregory Rodden, that was also used to establish a prima facie case against Plaintiff and to convict him of murder in the third degree in the Court of Common Pleas of Philadelphia County at CP-51-CR-0010093-2008 despite the fact that first the jury found Plaintitt not quilty of all charges, however, when the jury foreperson informed the judge that Plaintiff was found not guilty of all charges, the judge stated, you can't do that, you must be confused, you need to go back and think some more" and then the jury changed their verdict to guilty of third degree murder after they were Sent back to deliberate again. De On April 7, 2010, Plaintiff was physically assaulted by a correction officer, namely, Officer Fennell, at the Curran-Fromhold Correctional Facility [CFCF] and although one Major May and one Lieutenant Dean, who were also employed at CFCF, were made aware of the assault incident, both of them failed to act to protect Plaintiff from further assault. As a result of the assaults and false imprisonment amongst other injuries Plaintiff suffered, Plaintiff filed a lawsuit in the Philadelphia Court of Common Pleas against the City of Philadelphia, Officer Fennell, Lieutenant Dean, Major May, Detective Gregory Rodden, Judge Jeffrey P. Minehart, Michael Barry, Esquire and Lee Mandell, Esquire, seeking a declaratory judgment declaring defendants actions unconstitutional and an order compelling defendants Lieutenant Dean and Major May to place or require a separation to be placed on record between plaintiff and defendant Officer Fennell and prohibiting enforcement of the conviction and sentence

entered by defendant Jeffrey P. Minehart ... and expunge same from plaintiff's record as void, without effect, and violative of his protection against compelled selfincrimination, double jeopardy, and his right to due process under the Pennsylvania Constitution, Plaintiff also Sought compensatory damages in the amount of \$ 1.5 million dollars from detendants City of Philadelphia, Officer Fennell, Lieutenant Dean, and Major May collectively and from defendant Detective Gregory Rodden individually, and \$3,000.000 (three million dollars) from detendants Jeffrey P. Minehart ..., Michael Barry, Esquire, and Lee Mandell, Esquire, collectively, and punitive damages in the amount of \$ 3,000.000 (three million dollars) from Officer Fennell and Detective Gregory Rodden individually, and from defendants Jeffrey P. Minehart ..., Michael Barry, Esquire, and Lee Mandell, Esquire, collectively, trial by jury, costs to be paid by defendants, and any other relief deemed just, equitable, and proper. See Trial Court Action Complaint, Exhibit A attached to Motion to Dismiss of

Defendants, City of Philadelphia and Amanda C. Shoffel, Esq. on File.

On November 29, 2012, the preliminary objections of the City of Philadelphia in the Trial Court Action were granted and the City was dismissed. However, although the preliminary objections were filed "solely" on behalf of the City of Philadelphia, the Trial Court ordered that all allegations of Plaintiff's complaint are dismissed. See Trial Court Action Docket, Exhibit A attached to Motion for Summary Judgment of Defendant, Amanda C. Shoffel, Esq. As a result of Plaintiff's Trial Court Action Complaint being "wrongfully" dismissed pursuant to the November 29th, 2012 Order, Plaintiff filed an appeal therefrom to the Superior Court, and he had also filed a motion for reconsideration of said order. Despite the fact that Plaintiff's motion for reconsideration were denied by Order of January 9th, 2013, in the Court's footnote, the Court noted that, "[T]his Court's November 29, 2012 Order dismissed Defendant

City of Philadelphia only. Id. See also Exhibit A, Order of

January 9, 2013, attached hereto.

On March 14, 2013, judgment by default was entered against Detective Gregory Rodden and Lieutenant Dean for failure to file an answer to the complaint within the required time, See Trial Court Action Docket, Exhibit A, attached to Defendant's Motion for Summary Judgment (indicating that a default judgment was entered against Detective Rodden and Lieutenant Dean); Trial Court Action Complaint, Exhibit A, at paragraph 29-30, attached to Defendant's Motion to Dismiss (indicating that as a result of the default judgments, the damages assessed against Detective Gregory Rodden and Lieutenant Dean amount to a total of \$4,875,000 being owed to Plaintiff by them collectively). See also Instant Complaint, Exhibit A(1), at paragraph 22, attached hereto (indicating that Plaintiff is alleging that he has been denied due process to be deprived of his liberty and property, i.e. the \$4,875.000 that he was entitled to from the default judgments, and also his right of appeal).

After the default judgments were entered, on March 27th,

2013, the Trial Court Action judge ordered that the Court's order dated November 29, 2012 sustaining the City of Philadelphia's preliminary objections to Blaintiff's complaint dismissed only Plaintiff's claims as to Defendant City of Philadelphia, and that "this case shall be placed into deferred appeal status." See Excerpt of Trial Court Action Docket, Exhibit B, attached hereto (indicating that the default judgments were entered on March 14, 2013 and the case was placed into deferred appeal status on March 27, 2013 after the default judgments were entered).

On August 1, 2013, the appellate court ordered that the appeal was quashed based on it appearing that the Trial Court's Order of November 29, 2012 dismissing the City of Philadelphia was not final as to all parties as indicated in the City of Philadelphia's Motion to Quash the appeal. See Excerpt of Trial Court Action Docket, Exhibit C, attached hereto Cindicating that the appellate court issued the order quashing the appeal on August 1, 2013 because the order of November 29, 2012 was not final as to all parties). As a

a result of the appeal being guashed, the Trial Court Action judge removed the case from deferred status on August 13, 2013. Before the City had filed its motion to quash the appeal, it wrote a letter to the Prothonotary of Superior Count, advising the Prothonotary that it came to its attention that Detective Rodden and Lieutenant Dean had been properly served and therefore it was a jurisdictional issue. See Letter of March 12, 2013, Exhibit Dattached hereto.

On or about November 4, 2013, Plaintiff filed a motion for assessment of damages and an application to participate in events by telephone. See Excerpt of Trial Court Action Docket, Exhibit E, attached hereto (indicating that said motion and application was filed). However, on November 8, 2013 a settlement conference was held without Plaintiff present.

<sup>1.</sup> Id. Cindicating that the case was removed from deferred status on Rugust 13, 2013). See also Motion to Quash, Exhibit C(1) and Order, Exhibit C(2), at tached. 2. It is significant to note that previously Plaintiff argued that the conference was held between Defendant and Judge Allen on November 4, 2013 instead of November 8, 2013 as indicated by Defendant in her motion for summary Judgment, however, a closer look at the Trial Court Action Docket never that the conference in question (i.e. indicated in the petition to open filed by Defendant) took place on November 8, 2013 without Plaintiff being allowed to participate in the conference even though he had filed the afore said notion and application. Id. (in-

See also Petition to Open, Exhibit B, at paragraph II, attached to Defendant's Motion for Summary Judgment (indicating that Defendant asserted that at the "conference" she was informed by Judge Allen that a default judgment had been entered against Detective Rodden and Lieutenant Dean); Deposition of Daryl Cook, Exhibit F, at 3018-36:17, attached hereto (indicating that Plaintiff testified under oath that he was not present at the "conference".

On December 9, 2013, thirty-one (31) days after Defendant was "allegedly" informed at the "conference" between her and Judge Allen that a default judgment had been entered against Detective Rodden and Lieutenant Dean, Defendant filed the above-cited Petition to Open Judgment as to Detective Rodden and Lieutenant

dicating that a settlement conference was completed on November 8, 2013.

3. It is significant to note that the face of the copy of Daryl Cook's, the Plaintiff's, deposition of March 1, 2018 attached hereto as Exhibit F, has the wrong name of court and number on it, and also the name of the place where the deposition was taken, yet still, it is a true and correct copy of the deposition provided by Defendant attached to her notion for significant to note that although the conference referred to in the deposition had at 3018-30:19.

Dean, without attaching a "Rule to Show Cause Order Form" to the petition, and without serving Plaintiff with a copy of the petition that she filed. See Copy of Petition to Open Judgment Filed in the Trial Court Action, Exhibit G, attached hereto. See also Instant Complaint, Exhibit A (1), at paragraph 8, attached hereto; Deposition of Daryl Cook, Exhibit F, at 5:9-9:24, attached hereto."

On January 6, 2014, the Trial Court Action judge, namely, Judge Allen, granted Defendant's petition to open judgment, without issuing a rule to show cause order as a course, and without affording Plaintiff an opportunity to be heard. See Instant Complaint, Exhibit A(1), at paragraph 9, attached hereto; Trial Court Action Docket Excerpt, Exhibit H, attached hereto; Deposition of Daryl Cook, Exhibit F, at 7:6-9:14.

As a result of Plaintiff not being served with a copy of the petition to open, the answer to the complaint, and the order granting the

<sup>4.</sup> Plaintiff had contacted the prison mailroom inquiring into whether any mail was received for him from Defendant to make sure that he had proof that he was not served with a copy of the petition to open, judgment, and he was informed by the mailroom that there was no record of the mail being received from Defendant. See Id. at 18:15-19:1; Request to Staff, Exhibit F (1), attached hereto. Also, as indicated by Defendant's petition to open at paragraph 25, Defendant did not file an

petition to open judgment, and not being issued a rule to show cause order as to why the petition to open should not be granted,"

Plaintiff filed a motion for extraordinary relief on June 19, 2014

and July 22, 2014, to no avail, without Defendant filing a

response to his motions. See Trial Court Action Docket Excerpt,

Exhibit I, attached hereto. See also Deposition of Daryl Cook,

Exhibit F, at 8:13-8:16 and 10:1-10:9.

As a result of Plaintiff not receiving a response to his motion for extraordinary relief filed on June 19, 2014 in the Trial Court Action, he filed his motion for extraordinary relief filed on July 22, 2014 making the Trial Court Betion judge aware that he anticipated filing an amended complaint, and thus requested therein, leave to file same, in the event his motion is denied. Therefore, after his motion for extraordinary relief was denied, Plaintiff filed a motion to amend on January 9, 2015. See Trial Court Action Docket Excerpt, Exhibit J, attached hereto.

answer to Plaintiff's complaint with her petition, to show whether or not she had a meritorious defense, as required, to have a default judgment opened. See Petition to Open Default, Exhibit 6, at paragraph 25. Defendant did not file an "answer to complaint until on January 27, 2014. See Excerpt of Trial Count Action Docket, Exhibit 6(1), attached hereto. Moneover, Defendant did not serve Plaintiff with a copy of the answer to his complaint. See Answer to Complaint, Exhibit 6(2) at Page 7 (Certificate of Service) (indicating Plaintiff's counsel was served even though he was prose, i.e. without counsel).

In total disregard of Plaintiff's procedural due process rights under the Pennsylvania Rules of Civil Procedure and both Commonwealth of Pennsylvania and United States Constitution and Laws, the Trial Court Action judge ignored Plaintiff's positions in his motions for extraordinary relief and motion for reconsideration which pointed out defects, that entitled Plaintiff to the relief he neguested, such as the fact that he was not served with a copy of the petition to open the default judgments lanswer to the complaint - no Rule to Show Cause Order was issued as of course to give Plaintiff notice of his night to have an opportunity to show why the relief requested in the petition to open should not be granted - and the Court failed to rule on Plaintiff's pending motion to amend the complaint filed on January 9, 2015" after" the Court "ignored" his request for leave to file an amended complaint in his motion for extraordinary relief filed July 22, 2014, and thus scheduled a status settlement conference for January 23, 2015. See Trial Court Action Docket, Exhibit I-J; Motion for Extraordinary Relief filed June 19, 2014 attached as Exhibit D to Defendant's Motion for Summary Judgment; Motion for Extraordinary Relief filed July 22, 2014, Exhibit J(1) attached hereto:

On January 23, 2015, at the status/settlement conference, Plaintiff had attempted to obtain his freedom due to his murder conviction being unconstitutional as a result of him being choked, beaten and threatened into making a self-incriminating statement by Detective Gregory Rodden which was used at Plaintiff's murder

<sup>5.</sup> It is significant to note that although the Trial Action Docket indicate that the motion for extraordinary relief was filed on June 19, 2014, the face of the motion is stamped filed liture 20, 2014. However, it is also significant to note that the motion indicates that Plaintiff was not served with a copy of the petition to open judgment, he did not receive a copy of the order granting said petition, he was not served with a copy of the answer with new matter to his complaint, and that petitions/motions he attached to the motion for extraordinary relief were never filed and he did not receive any response to any of his petitions/ motions from Defendant. Moreover, footnote 1 therein indicate that Plaintiff was not motions from Defendant. Moreover, footnote 1 therein indicate that Plaintiff was not allowed to talk to Judge Allen at the conference held on or about April 10, 2014 and Defendant did not deny that Plaintiff served his discovery request upon the Defendant. complaint. did not deny that Plaintiff served his discovery request upon the Defendant. complaint.

trial to obtain his conviction, and "after" the Trial Court Action judge told Plaintiff that he could not obtain his freedom but he could be given monetary compensation, Plaintiff had also attempted to obtain" a substantial amount of monetary compensation, to no avail. See Conference Transcript of January 23, 2015, Exhibit Kat Page 4, 1.18-Page 13, attached hereto. Furthermore, at the conference, because Plaintiff was under the understanding and thus believed that Detective Gregory Rodden and Lieutenant Dean were the "only" remaining parties and would be admitting liability if they he agree to settle the claims against them, and Plaintiff could appeal the Trial Court Action judge's decisions regarding the rest of the parties and the opening of the default judgments, Plaintiff had agreed to settle for the amount of money

<sup>7.</sup> Plaintiff believed that he was entitled to his facedom and the \$4,875.000 owed to him from the default judgments, however, he felt compelled to settle due to all his motions/petitions being denied or ignored by the Trial Court Action judge and her refusal to grant (in awand) plaintiff the equitable relief and substantial amount of damages he sought to recover.

(i.e. the \$2,500) negotiated by the Trial Court Action judge. Id. at Page 8, n. 10-15, Page 11, n. 24-25-Page 12, n. 1-5 and Page 13, n. 21-25; Deposition of Danyl Cook, Exhibit F, at Page 10-16. However, as a result of Defendant forwarding a "Release" form to Plaintiff "after" the conference, for him to sign and thus "release all City Defendants from liability i Plaintiff had refused to sign the "Release" because he did not agree with the terms in the Release form. See Letter of January 31, 2015 (indicating that Plaintiff did not agree with the terms in the Release form; and that he was under the understanding that the settlement agreement was based solely on Detective Gregory Rodden and Lieutenant Dean admitting liability for the assault incidents on June 8, 2008 and April 7, 2010, and that he would only nelease them from liability for the sum of \$1,500.000 because he believed that if he file an appeal he would be successful regarding the default judgments, or he would be successful at trial based on his request for admissions which were not responded to in the

event the settlement be invalidated as he requested in his "motion to enforce settlement which he had also forwarded to Defendant with his Letter of January 23, 2015, and he also believed that Defendant waived the requirement of an executed release because it was not placed on record that he agreed to release anyone from liability as he indicated in his motion to enforce settlement that he served a copy of to Defendant at the time he sent the Letter of January 31, 2015 to her in response to her "Letter and Release form" dated January 23, 2015 as indicated in his "letter" and "Motion to Enforce Settlement" dated January 31, 2015), Exhibit K(1), attached hereto. See also Motion to Enforce Settlement, attached to Exhibit L, attached hereto. See Instant Complaint, Exhibit A(1), attached hereto; at paragraph 13-14 Motion to Strike Settlement and Reinstate Default

<sup>8.</sup> It is significant to note that Plaintiff's motion to enforce settlement was never docketed (i.e. filed) as indicated in Plaintiff's instant complaint and his Trial Court Action motion to strike settlement and reinstate default judgment.

Judgment, Exhibit L, at paragraph 3, attached hereto. After Plaintiff had sent Defendant his "Letter and Motion to Enforce Settlement" dated January 23, 2015, Defendant subsequently finders sent a Letter dated February 12, 2015 to Plaintiff, "merely" indicating therein that "we withdrew the City pursuant to your request, but cannot modify the release any further as it is a standard document required to execute the funds). See Letter of February 12, 2015, Exhibit K(2), attached hereto. On February 22, 2015, Plaintiff responded to Defendant's Letter of February 12, 2015 and advised Defendant that he would sign a release for the sum of \$2,500 releasing only Detective Rodden and Lieutenant Dean from further liability if they admit to liability or that he would release the unserved defendants, the City, its agents, servants, workers or employees, and any and all other persons, associations or organizations from liability for the sum of \$1,500.000. See Letter of February 22, 2015, Exhibit K(3), attached hereto. Plaintiff had also sent a courtesy copy of his Letter of February 22, 2015 to the Trial Court Action

judge on February 22, 2015, and mentioned his motion to enforce settlement therein. See Letter of February 22, 2015, Exhibit K(4), attached hereto. After Plaintiff had sent his Letter and a copy of his motion to enforce settlement to Defendant and his response to her Letter of February 12, 2015, Defendant filed a motion to enforce settlement on April 14, 2015, and the Trial Kution Court Action judge granted Defendant's said motion on May 13, 2015, without Plaintiff being served with a copy of the motion and without him being afforded a hearing on same. See Trial Court Action Docket Excerpt, Exhibit M, attached hereto. See also Motion to Strike Settlement and Reinstate Default Judgment, Exhibit L, at paragraph 2-3. Before Plaintiff had filed his instion to strike settlement and reinstate default, Defendant had sent him a letter five (5) days" after "

<sup>9.</sup> Defendant had filed the motion to enforce settlement on behalf of Detective Redden and Officer Fennell. However, Officer Fennell was never served with a copy of the complaint, thus, the court lacked jurisdiction, authority to grant the motion on his behalf, and Lieutenant Dean did not file a motion to enforce the settlement, therefore, Plaintiff believe that the Trial Court Action judge should had entertained Plaintiff's motion to enforce settlement attached to his motion to strike settlement and reinstate default judgment, especially because he was not served with a copy of Defendant's motion to enforce. Maintiff had filed a his motion to strike settlement and reinstate default judgment after Defendant's motion to enforce was granted.

the May 13, 2015 Order granting her motion to enforce the settlement, and thus threatened to not pay Plaintiff the settlement funds if he do not sign and neturn the release that was enclosed with the letter. See Letter of May 18, 2015, Exhibit K (5), attached hereto. Also, before Defendant filed the motion to enforce and "before" the status / settlement conference of January 23, 2015, Plaintiff had made Defendant and the Trial Court Action judge" aware that he was seeking a substantial amount of money damages for the injuries he suffered and is "continuing" to suffer; and for his freedom, to release Detective Rodden and Lieutenant Dean and anyone else from liability; and that he was under the understanding and belief that Detective Rodden and Lieutenant Dean were admitting liability by failing to respond to his discovery requests and by settling; and moreover, that he intended to pursue the default judgments on appeal and pursue his amended complaint against the City it he did not attain Satisfaction. See Letter of September 5, 2014 in Response to Defendant's Letter of September 3, 2014, Exhibit K(7),

attached to Exhibit K(6), Letter of September 3, 2014 attached hereto; Letter of November 5, 2014, Exhibit K(8), attached hereto; Plaintiff's Motion for Reconsideration of Order filed in the Trial Court Action, Exhibit K(9), attached hereto. See also Exhibits K(1), (3) and (4), attached hereto.

Significantly, not "only did Plaintiff believe that because he was not served with a copy of the Petition to Open Judgment, the answer to the complaint and the Trial Court Action judge had denied all his motions, applications, petitions, and because he was not awarded" a substantial amount of money and Detective Gregory Rodden and Lieutenant Dean were the" only remaining defendant parties, he would be able to file an appeal from the decisions of the Trial Court Action judge before the settlement agreement in open court and from the decisions of the Trial Court Betion judge at the time of the status/settlement conference of January 23, 2015, Plaintiff also believed that he could appeal the decision of

the Trial Court Action judge granting the Motion to Enforce Settlement filed by Defendant, because he was threatened by Defendant into signing the release she sent to him after he"refused to sign a release to release Detective Rodden, Lieutenant Dean, the City or anyone else from liability, and because he was not served with a copy of the Motion to Enforce and the Trial Court Action judge had no authority, jurisdiction to grant the officer Fennell officer Fennell motion on behalf of Lieutenant Dean because Lieutenant Dean was "never served with the complaint and "nor did Defendant have the authority to settle the claims against the unserved defendants or the non-lity defendants, and moreover, because Plaintiff's motion to enforce settlement was never docketed (i.e. filed) by the motion clerk or prothonotary's office. Consequently, Plaintiff filed his Motion to strike settlement and reinstate default judgment, alleging that the settlement and orders entered "after" the

<sup>10. &</sup>lt;u>See</u> Letter of May 18, 2015 (threatening to terminate the file without payment if Plaintiff did not sign and return the release), Exhibit K(5), attached hereto. <u>See</u>

default judgments was entered, including the Settlement and Release, is "void", "without effect," "invalid", and he thus prayed for the following:

[AIn order rendering the Judgment Order of January 6, 2014 (opening and vacating the default judgment and ordering the detendants to tile a responsive pleading) and the Settlement of January 23, 2015 VOID and REINSTATING the "default, judgment," and also rendering his murder conviction VOID and thus EXPUNEING said conviction from his record and requiring his immediate release from custody and Defendants Detective Rodden and Lieutenant Dean to pay Plaintiff collectively the total of \$4,875.000 (Four Million, Eight Hundred, Seventy-Five Thousand dollars) which Plaintiff is entitled to from assessment of the damages he "SPECIFICALLY" demanded from said Defendants in the Complaint, and also requiring them and for their attorney to pay Plaintiff a total of \$4,875.000 or whatever sum deemed appropriate as a monetary sanction for their failure to serve Plaintiff with a copy of their Petition to Open Judgment, their Answer With New Matter to Plaintites Complaint, and their fetition to Open Judgment Motion to Enforce Settlement, and that a "FINAL ORDER" be issued and entered to allow Plaintiff to file an appeal in the Commonwealth Court regarding all Defendants and claims in this case, if Plaintiff so wish, and he shall forever

See Deposition of Dary | Cook, Exhibit F, at 5:21-10:20, 21:13-22, 21:23-22:9, 26:21-23, 26:24-27:1, attached hereto; Instant Complaint,

Exhibit A(1), at paragraph 8-12, 15-16, attached hereto; Motion to Strike Settlement and Reinstate Default Judgment, Exhibit L, attached hereto: See Exhibit A(1) at paragraph 18.

More significant, despite Defendant alleging in the Petition to Open Judgment that she was advised on November 4,2013 that the default judgments was entened, she did not file the Petition to Open until on December 9, 2013. Even more significant, Defendant was aware or had neason to be aware that the default judgments was entered, without the Inial Court Action judge, namely, Judge Allen, advising her of same at the conference held on November 4 th or 8th, 2013, because of the Trial

<sup>11.</sup> Despite Plaintiff's motion to strike being uncontroverted by Defendant, and all his issues therein had merit, the Trial Court Return judge denied the motion on October 13, 2015 without a hearing. As a result of the denial, Plaintiff filed an appeal to the Commonwealth Court of pennsylvania from the October 13, 2015 Order denying the motion, and as indicated earlier, the Petition to Open Judgment. Filed by Defendant, was attached to the Supplemental Reproduced Record. 12, The Docket show that a hearing may have occurred on November 4, 2013 and the conference was completed on November 8, 2013. There fere, Plaintiff and the conference was completed on November 8, 2013. There fere, Plaintiff and the conference was completed on November 8, 2013. There fere, Plaintiff and the conference what date Defendant had a conference with Judge Allen.

Court Action Docket neflecting when the default judgments was entered, and because of the appeal from the November 29, 2012 Order being challenged as a jurisdictional defect on March 12, 2013 based on Detective Rodden and Lieutenant Dean being properly served and this participants in the case, and consequently, the appeal was quashed on August 1, 2013 and the case was reactivated in the Trial Court on August's, 2013, yet still, Defendant did not lite a petition to open the default judgments until, allegedly, after being advised by the Trial Court that the default judgments was entered. See Petition to Open Judgment, Exhibit G, at paragraph 11, attached hereto; Exhibits B-D, attached hereto.

### 2. FEDERAL COURT ACTION

This is a civil action brought under 42 U.S.C. 83

1983 and 1985 against Defendant Amanda C. Shottel and others, which gave rise as a result of Defendant Shoffel, while acting with others under the color of state law, caused Plaintiff to be deprived or subjected to deprivation of his First and Fourteenth Amendment rights secured by the Constitution of the United States. Plaintiff seeks a declaratory judgment declaring that Defendant's actions described herein is 13 unconstitutional, the settlement agreement is void as violative of due process because no nule to Show cause was issued to give the Trial Court Action judge authority, power to open and vacate the default judgments; he seeks an injunction enjoining enforcement of the state proceedings, re-guiring that the default judgments be reinstated and

<sup>13.</sup> In the instant complaint, Plaintiff alleged that the actions of Defendant was instead of "is" Unconstitutional. However, plaintiff invoke this Honorable Court to liberally construe the plaintiff invoke this Honorable Court to liberally construe the declaratory judgment he seek in the relief section of the complaint des seeking a declaration that Defendant's actions "is;" not "was" unconstitutional. 28

his appellate rights be reinstated, and that the murder conviction be expunged from Plaintiff's records. De Moreover, Plaintiff also seeks compensatory damages from Defendant Shoffel, in her official and individual capacity, in the amount of \$10,000.000 (ten million dollars). See Instant Complaint, Exhibit A(1), at paragraph 1, 8, 11-16, 18-23, 26-27, and 29. See also Trial Court Action Docket, Exhibit A, attached to Defendant's Motion for Summary Judgment Cindicating that "no" Rule to Show Cause Order was issued to Plaintiff upon the filing of the Petition to Open Judgment filed on behalf of Detective Rodden and Lieutenant Dean by Defendant, for Plaintiff to be afforded notice of an opportunity to show cause why the relief requested in the petition to open judgment should not be granted). The Trial Court Action Docket also show that Defendant did not file a response to none of Plaintiff's filings he mentioned in his complaint. Id. See also Instant Complaint, Exhibit A (1), at paragraph 12 and 16.

### 3. CLAIMS AGAINST AMANDA C. SHOFFEL

Based upon the foregoing, Plaintiff believes and thus aversed in the instant complaint, that Defendant Shoffel committed

"fraud," misrepresentation, "collusion, and "conspiracy" to deny Plaintiff access/meaningful access to the courts and due process of law, in violation of Plaintiff's rights secured under the First and Fourteenth Amendment to the Constitution of the United States, and Title 42 U.S.C. & 1983 and 1985, and therefore, he seeks the relief sought in the instant complaint. Id. at paragraph 1, 8, 11-16, 18-23, 26-27, 29, 31-33.

Moreover, based upon Defendant's Motion for Summary Judgment not being supported with any evidence showing that she did not commit the acts complained of and described in the complaint (i.e. the fraud, misnepresentation, collusion and for the conspiracy alleged against her in the complaint), and based on the foregoing facts of record, Plaintiff's deposition, the pleadings, together with Plaintiff's affidavits thus far, Defendant's motion for summary judgment should be denied and a judgment should be entered in favor of Plaintiff because the record thus far show that

"there is no genuine issue in dispute as to any material fact and Plaintiff is entitled to a judgment as a matter of law, or the ease should be tried by a jury, or Plaintiff should be allowed to conduct discovery and thus be provided with a copy of the Transcript of the Conferences held on November 4th and/or 8th, 2013 and with Defendant and Judge Jacqueline F. Allen, the Trial Court Action judge, and held on August 15, 2012 with Defendant, Plaintiff and Joan Sullivan, and that he be allowed to request admissions and interrogatories from Defendant, D. Vogler, A. Warren, Judge Allen, the City Solicitor and the Prothonotary of Philadelphia Court of Common Pleas, and afforded an opportunity to amend the complaint, if deemed necessary, or if he so wish upon completion of discovery, for the following reasons:

<sup>14.</sup> Discovery of the following documents and requests will most likely show that Defendant is liable and whoever was responsible for not returning the Petition to Open Judgment back to Defendant for lack of a rule to show cause order form being attached, and who was responsible for not issuing the rule to show cause order and not docketing the responsible for not issuing the rule to show cause order and not docketing the

## III. STANDARD OF REVIEW

The court shall render summary judgment "if the pleadings, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to a judgment as a matter of law." Fed. R. Civ. P. 56(c). An issue is "genuine" only if there is a sufficient evidentiary basis on which a reasonable jury could find for the non-moving party. Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 249 (1986). A factual dispute is "material" only if it might affect the outcome of the suit under governing law. See Id. All inferences must be drawn, and all doubts resolved in favor of the non-moving party. See United States v. Diebold, Inc., 369 U.S. 654, 655 (1962); Gans v. Mundy, 762 F. 2d 338, 341 (3d Cir. 1985).

On motion for summary judgment, the moving party bears the initial burden of identifying these portions of the record that it believes demonstrate the absence of material fact disputes. See Celotex Corp. Y. Catrett, 477 U.S. 317, 323 (1986).

unfiled documents Plaintiff mailed to the court and served a copy of to Defendant, and that Defendant did not have authority to settle the claims against the non-City defendants and unserved defendants.

To defeat summary judgment, the non- moving party must respond with facts of record that contradict the facts identified by the moving party, and may not nest on mere denials. See Id. at 321, n. 3; First Nath. Bank of Pa. v. Lincoln Nath. Life Ins. Co., 824 F. 2d 277, 282 (3d Cir. 1987).

In a case where the non-moving party is the plaintiff and therefore bears the burden of proof, the non-moving party must, by affidavits or by the depositions and admissions on file, "make a showing sufficient to establish the existence of [every] element essential to that party's case. Celotex, 477 U.S. at 322-24. The non-moving party must adduce more than a mere scintilla of evidence in its favor of themen to defeat the moving party's summary judgment motion. See Williams v. Borough of West Chester, Pa., 891 F. 2d 458, 460 (3d Cir. 1989). Although all justifiable interences must be drawn in favor of the non-moving party, the "moving party is entitled to summary judgment where no reasonable resolution of conflicting evidence and inferences therefrom could result in a judgment for the non-moving party: Schwartz V. Hospital of Univ. of Pa, 1993 WE 153810 at \*5 (E.D. Pa. Sept. 11, 1995) (citing Celotex, 477 U.S. at 325). Plaintiff must present affirmative evidence in order to defeat this properly supported motion for judgment. Id.

#### IV. ARGUMENT

Contrary to Defendant's argument in her motion for summary judgment and opposition to Plaintiff's motion for appointment of counsel, supplemental motion for appointment of counsel and document in support of Plaintiff's motions for appointment of counsel, the record thus far "clearly" supports "all" of Plaintiff's claims, and Plaintiff is entitled to a judgment as a matter of law not Defendant, or Plaintiff is entitled to a jury trial, or he should be allowed to conduct discovery as previously mentioned herein and/or file an amended complaint to cure deficiencies, if the Court find any, or based on completion of discovery, especially in light of the fact that Defendant's motion for summary judgment is not properly supported. See Defendant's Motion for Summary Judgment on file. The only evidence that Defendant is attempting to use to demonstrate lack of a genuine issue and that she is entitled to judgment on all claims is Plaintiff's deposition which is "actually" evidence in his favor because he testified under

oath that, he was not served with a copy of Defendant's petition to open judgment; he was not served with a copy of Defendant's answer to the complaint; he was not served with a copy of Judge Allen's Order granting the petition to open judgment; he was not served with a copy of Defendant's motion to enforce settlement; he did not neceive any nesponse from Defendant to the motions/petitions/applications he filed and "attempted" to file; he was not issued a rule to show cause order to show cause why the relief requested in the petition to open judgment should not be granted; the copy of the petition to open judgment attached to Defendant's motion for summary judgment and attached to the Brief filed in the Commonwealth Court as part of the Supplemental Reproduced Record and the copy obtained by Plaintiff from the Philadelphia Court of Common Pleas file do not have have a Rule to Show Cause Order Form

attached thereto as required by Pennsylvanial Philadelphia Rules of Civil Procedure; he was not informed that he was waiving his right to appeal; Defendant did not suggest or say that the agreement to settle was an agreement to "a total settlement of the lawsuit"; Defendant said she had authority to settle all claims, even though "some of the claims were against non-City defendants who she did not represent and some were against unserved defendants; Defendant was colluding or conspining with Judge Allen or the motion clerk and the City of Philadelphia; whether Defendant acted on her own accord was still a violation of Plaintiff's right to due process, and whether it was collusion or conspinacy, it was still "fraud" and "misrepresentation which injured Plaintiff's litigation; he Phit It believed he was entitled to the default judgment and to be released from custody because he was "never served with a copy of petition to open judgment or the

answer to the complaint and Detective Rodden admitted liability (i.e. that he assaulted Plaintiff and forced Plaintiff to make a self-incriminating statement which was the only exidence used to convict Plaintiff of murder in the third degree); Judge Allen said she couldn't release Plaintiff because she did not have the power to release him in the civil matter; he believe that Defendant "deliberately" ignored the rules of civil procedure so that he wouldn't have a chance to actually respond to make sure that the judgment gets opened; he believe that because he have evidence that Defendant knew that Detective Rodden and Lieutenant Dean was properly served with the complaint before the conference held with Defendant and Judge Allen, without him present, at which time Defendant said in the petition to open judgment that Judge Allen advised her that a detault judgment was entered, a reasonable jury can inter that Defendant acted in collusion or conspinacy with

Judge Allen at the conference, to open the default judgments, and he believe the transcript of the conference in question will show it; he intended to file an appeal because he believed that the default judgments should not have been opened and he felt compelled to settle because of his motions being denied "arbitrarily" and him being denied an "amicable" settlement agreement and so that he could file an appeal regarding "all" the decisions of the Trial Court Action judge, namely, Judge Allen; he believe that Judge Allen told Defendant to file the petition to open judgment so that she could open the judgment without hearing from him first; Defendant's actions was intentional, deliberate not negligent, she checked off on the petition to open judgment cover that she had attached a rule to show cause but she did not attach"a rule to show cause order form to the petition; Defendant told him that the City was going to be withdrawn

from the Release, however, she threatened him into signing a "Release" that still had the City on it; Defendant committed "fraud" and "misrepresentation" at the status earn's settlement conference on January 23, 2015 when she said she had the "authority" to settle the case; he believed that Defendant was "only" representing the City of Philadelphia; he thought that Detective Rodden and Lieutenant Dean was the only defendants that Judge Allen and Defendant were talking about when they agreed to the \$ 2,500 to settle the case; because he believed that it Detective Rodden settled he was admitting liability, he also believed that he could use the settlement transcript as newly discovered evidence to get released from prison because of his statement being "compelled self-incrimination", he believed that the settlement agreement purportedly entered was lis "ambiguous" (i.e. that he agreed to "a total settlement"), and that although he signed the Release under duness, the settlement was void and he would use the settlement funds to appeal. See Deposition of Daryl Cook, Exhibit F, attached hereto, see also Instant Complaint, Exhibit ACD, attached hereto; Motion to Strike Settlement and Reinstate Default Tudgment, Exhibit L, attached hereto.

## A. PLAINTIFF'S CLAIMS FOR DUE PROCESS VIQ-LATIONS, DENIAL OF ACCESS TO THE COURTS, FRAUD, MISREPRESENTATION, COLLUSION AND CONSPIRACY IS ESTABLISHED OR CAN BE ES-TABLISHED THROUGH DISCOVERY

1. Plaintiff stated in the instant complaint that, "[D]espite the fact that Plaintiff had obtained a default judgment against two (2) City employees of Defendant City of Philadelphia, et al., ..., Defendant delphia in Cook v. City of Philadelphia, et al., ..., Defendant Amanda C. Shoffel had filed a petition to open the default judgments, without serving Plaintiff with a copy of said petition and without attaching a rule to show cause order to said petition. See also Deposition of Danyi Cook, Exhibit F, at 6:9-19, attached hereto; Petition to Open Judgment, Exhibit G, attached hereto (indicating on the Petition/motion Cover Sheet that Defendant put an x in the box where it say Petition (ATTACH RULE TO SHOW CAUSE) and

<sup>15.</sup> Plaintiff actually mean the order form neguined for a rule to show cause.

where it say INDICATE NATURE OF DOCUMENT FILED"). Despite Defendant marking an x in the box next to Petition (Attach Rule to Show Cause), she did not attach a rule to show cause order form (i.e. a proposed order) as to the Petition to open Judgment as required by Pa. R. C.P. No. 206.6(c). See Response to Opposition to Plaintiff's Motion for Appointment of Coursel at Page - 4-; See also Trial Court Action Petition to Open, attached as Exhibit B to Defendant's Motion for Summary Judgment (indicating that, i.e. demonstrating, no rule to show cause proposed order form was attached to the Petition to Open Judgment at the time the Petition was filed); Trial Court Action Docket Excerpts, Exhibits H and H(1), attached hereto (indicating that no rule to show cause order form was attached to the Petition to Open Judgment and no rule to show cause order was issued upon the filing of the letition to Open Judgment), However, as stated in the instant complaint, on January 6, 2014, of the Trial Court Action judge, namely,

<sup>16.</sup> It is significant to note that although Plaintiff was not served with a copy of the Petition to Open Judgment, if Defendant had complied with the rules of civil procedure requiring her to attach a proposed order (i.e. rule to show cause order) to the Petition, the Trial Court would have been required to issue a rule to show cause order as of course upon the filing of the Petition to Open Judgment, the thus Plaintiff would have had an opportunity to file a response to the Petition.

Judge Jacqueline F. Allen, had entered an order granting the petition to open judgment and thus vacated and opened the default judgments entered against Detective Gregory Rodden and Lieutenant Dean, without issuing a nule to show cause why the petition to open judgment should not be granted. See Instant Complaint, Exhibit F, at paragraph 9, attached hereto. Plaintiff further stated in the complaint that he filed motions for extraordinary pelief based on him not being served with a copy of the petition to open judgment and not being served with a copy of the answer to the complaint. Id at paragraph 11. Furthermore, he stated in the complaint that he attempted to file a petition to strike the order vacating and opening the default judgments but it was not docketed, and that as a result of Defendant Motion Clark not docketing some of Plaintiffes motions/petitions and Defendant Jacqueline F. Allen ignoring

<sup>17.</sup> Also, as indicated in the instant complaint, Plaintiff stated that he did not receive a copy of the onder vacating and opening the default judgments. Id. at paragraph 10.

<sup>18.</sup> Defendant Motion Clerk has not been served or have not filed an answer to the complaint (i.e. Plaintiff is not sure whether or not the Motion Clerk was lis deemed served when the City of Philadelphia was served), and Defendant Jacqueline F. Blen has been dismissed from the complaint based on absolute immunity.

Plaintiff's allegations regarding Plaintiff's motions/petitions not being docketed and also denying all of Plaintiff's motions/petitions and application which was docketed even though Defendant Shoffel "never responded" to "any" of Plaintiff's motions, petitions and "nor his application to have the sheriff personally serve his complaint upon the unserved City defendants, Plaintiff felt compelled to accept a settlement offer in open court, with the understanding and belief that he was "only settling his claims of as sault and battery against Defendant City of Philadelphia employee Detective Gregory Rodden and employee Lieutenant Dean, and that the settlement constituted both Rodden and Dean admitting liability. Id at paragraph 11; Motion for Extraordinary Relief, attached as Exhibit D to Defendant's Motion for Summary Judgment; Motion for Extraordinary Relief, Exhibit J (1), attached hereto; Inmate's Request to Staff Member, Exhibit F(1), attached hereto; Motion to Strike Settlement and Reinstate Default Judgment, Exhibit 6, attached hereto. Not only did Plaintiff

<sup>19.</sup> Defendant City of Philadelphia has been dismissed from the instant com-

seek an order striking the settlement and reinstating the default judgments based on the order vacating and opening the default judgments being void due to him not being served with a copy of the petition to open the default judgments, a copy of the answer to the complaint and due to no rule to show cause being issued as of course as required by Phila, R. Civ. P. 206.4(c), thus, he was denied due process (i.e. notice of the petition to open judgment and the night to be heard before the court had vacated and opened the default judgments), Plaintiff also seeked an order striking the settlement and reinstating the default judgments and entering "afinal order" to allow him to file his appeal which was quashed in the Commonwealth Court of Pennsylvania (and i.e. he anticipated filing an appeal in the Commonwealth Court regarding all the defendants and claims in the case) based on him being threatened into signing a Release by Defendant, his motion to enforce settlement not being docketed, him not being served with a copy of the motion to enforce settlement filed by Defendant, and based on

the order of May 13, 2015 granting Detective Rodden's and Officer Fennell's motion to enforce settlement being void because Officer Fennell was not served with a copy of the complaint, thus the trial Court Action judge did not have jurisdiction over Officer Fennell (i.e. to grant or dery his motion to enforce settlement), and because Lieutenant Dean did not file a motion to enfonce settlement and Plaintiff did not sign a Release indicating that he release Lieutenant Dean from liability, and based on Plaintiff not being served with a copy of Detective Rodden's and Lieutenant Dean's motion to enfonce settlement, thus Plaintiff was denied due process. See Motion to Strike Settlement and Reinstate Default Judgment, and Motion to Enforce Settlement Instant Complaint, Exhibit A(1), at paragraph 18, attached hereto.

<sup>20.</sup> Most significant to note is Defendant had misnepresented and thus "falsely" stated in the Petition to Open Judgment that Detective Rodden and Lieutenant Bean was not properly served with a copy of the complaint. However, Plaintiff did not discover this information until after he had filed an appeal in the Common-wealth Court of Pennsylvania and the Petition to Open Judgment was attached to the Brief for Appellee as part of the Supplemental Reproduced Record, Also, despite Defendant already knowing that the default judgments was entered she implied that she became aware of the default judgments at a conference with the Court.

See also Petition to Open Judgment, Exhibit G, at paragraphs 3, 11-12, attached hereto. Contrary to Defendant's "false" statements in her petition to open judgment, the record thus far "clearly" show that Detective Rodden and Lieutenant Dean was "properly" served with Plaintiff's complaint and Defendant made" a deliberate decision not to defend them and thus "thwart vindication" of Plaintiff's claims against Detective Rodden and Lieutenant Dean, by not answering the complaint in hope or thought that Plaintiff would cause a non pros judgment to give rise from not prosecuting his claims against Detective Rodden and Lieutenant Dean and thus "circumvent" discovery from them regarding the surveillance recordings and telephone recordings of the assault incidents, and then by not serving Plaintiff with a copy of the Petition to Open Judgment and not attaching a Rule to Show Cause to the Petition as required by Pennsylvania Rules of Civil Procedure and Philadelphia Local Rules of Civil Procedure to afford Plaintiff notice of the filing of the petition to open the default judgments, which was entered against Detective Rodden and Lieutenant Dean, and to afford Plaintiff an opportunity to be heard "before" the time for responding expire and the Petition is forwarded to the Court for a decision. See Petition Cover Sheet, Exhibit 6, attached hereto (indicating the Response Date; indicating that Defendant was aware that she was required to attach a rule to show cause because she put an x mark in the box next to Petition (Attach Rule to Show Cause)). Certainly, the record thus far demonstrate that, Defendant "deliberately" did not file an answer to the complaint on behalf of Detective Gregory Rodden and Lieutenant Dean" after they were properly served with a copy of the complaint; and then deliberately did not serve Plaintiff with a copy of the Petition to Open Judgment and attach a Rule to Show Cause order form to the Petition, and that she "deliberately" did not serve Plaintiff with a copy of the answer to the complaint she filed "after" the Trial Court Action judge granted the Petition to Open the Judgment and ordered that the default judgments are vacated and opened,"without the court issuing a Rule to Show Cause Order" to afford Plaintiff an opportunity to be heard before the

default judgments was vacated and opened, and as a result of Defendant's "deliberate" actions, Plaintiff was denied due process (ie notice of the Petition to Open Judgment and the answer to the complaint, and consequently, his right to be heard). See Plaintiff's Motion in Opposition to Motions to Dismiss of Defendants City of Philadelphia, Allen, and Shoffel at Exhibits "E" "F" "G", "H", "I" and "J" attached thereto (indicating that Detective Gregory Rodden and Lieutenant Dean were in fact properly served with a copy of the complaint and that Defendant Shoffel and the City were aware of them being served "before" the conference held between Defendant and the court on November 4th or 8th, 2013); Writ of Execution Notice, Exhibit M(1), at "Date of Praecipe for Writ of Execution and Date of Proof of Service (indicating that Plaintiff had first served Defendant and Detective Rodden with a copy of the writ of execution notice and praccipe for writ of execution on April 18, 2013, and thus gave notice to Defendant of the default judgment entered against Detective Rodden) and at the back of the Proof of Service (indicating that the Writ

of Execution Notice and attachments was received by the prothonotary on April 22, 2013); Writ of Execution Notice, Exhibit M(2), at the Date of the Praecipe for Writ of Execution (indicating that Plaintiff had initially dated the Praecipe April 18, 2013, the same as the initial Date of the Praecipe against Detective Rodden, when he first sent a copy of same to Detective Rodden, Lieutenant Dean and Defendant Shoffel, however, the Proof of Service indicate that the Writ of Execution Notice and attachments was again sent to the prothonotary and a copy of same to Defendant Shotfel and Cieutenant Dean on October 21, 2013 and the "back of the Proof of Service indicate that the document was received by the prothonutary on October 25, 2013 before the date of the conference that Defendant said she was advised by the court that default judgment was entered); Letter of 10-28 From D. Vogler and Motion to Rossess Damages, attached thereto, Exhibit M(3), attached hereto (indicatmig that the Motion was sent to the court and Defendant Shoffel was served with a copy of same "before" the conference held on November 4th or 8th, 2013 at which

time Defendant said the court advised her that the de fault judgments was entered, thus Defendant was "already" aware of the default judgments "before" the conference she had with the Trial Court Action judge without Plaintiff being present at the conference); Trial Court Action Docket Excerpt, Exhibit M(4), attached hereto (indicating that Detective Gregory Rodden and Lieutenant Dean were personally served on 9/6/2012); Sheriff's Return of Service, Exhibits M(4)(a), M(4)(b) attached hereto, and M(4)(c) (indicating that the City of Philadelphia, Lieutenant Dean, and Detective Gregory Rodden was served by the Deputy Sheriff personally serving Ornar Hogue at the City of Philadelphia Law Department with a copy of the complaint for each of them); Trial Court Action Docket Excerpt, Exhibit M(5), attached hereto (indicating that the preliminary objections of the City of Philadelphia was dismissed without prejudice because Plaintiff was not served at his address of record); Motion for Reconsideration of Order of September 26, 2012, dismissing the prelimia nary objections without prejudice, Exhibit MCG), attached hereto (indicating that Defendant Shoffel had intentionally failed to serve Plaintiff at his address of record); Trial Court Action Docket Exceppt, Exhibit M(7), attached hereto Cindicating that despite the trial court docket showing that Detective Gregory Rodden and Lieutenant Dean was properly served and they were named defendants in the Trial Court Action Complaint, Defendant Shoffel Filed amended preliminary objections to the complaint "only" on behalf of the City of Philadelphia, and thus elected not to answer the complaint on behalf of Detective Rodden and Lieutenant Dean, however, Plaintiff believe to the best of his memory that he recall Defendant mentioning them or at least mentioning Detective Rodden in her preliminary Objections, which he have lost and therefore would rely on discovery of a copy of same to show that Defendant was aware of Detective Rodden and Lieutenant Dean being served or at least parties to the lawsuit); Inmate's Request to Staff Member, Exhibit F (1), attached hereto (indicating that after Plaintiff discovered from the Trial Court Action Docket that Defendant filed the Petition to Open Judgment, he had contacted the prison mailroom supervisor and asked for a copy of the record to him showing that cornespondence from Defendant was received for him during the month of December or January, and the mailroom supervisor advised Plaintiff that Iwie don't have any record of above mentioned correspondence, thus, as Plaintiff indicated in the Request, Plaintiff did not receive a copy of the Petition to Open Judyment filed by Defendant); "Notice of Praecipe to Enter Judgment by Default to Detective Gregory Rodden and Lieutenant Dean," and Letter of 2-12 from D. Vogler, advising Plaintiff that Defendants answered the complaint, and thus indicating that Plaintiff was not aware that an answer to the complaint was filed because he was not served with a copy of the answer, Exhibits NO, N(1) and N(2), attached hereto; Motion for Extraordinary Relief, attached as Exhibit D to Defendant Shoffel's Motion for Summary Judgment (indicating that Plaintiff requested discovery from Detective Gregory Rodden and Lieutenant Dean, however, Defendant Shoffel did not respond to Plaintiff's discovery requests);

Plaintiff's Requests for Admission, Interrogatories and Production of Documents and Things, Exhibit N(3), attached hereto (indicating that Plaintiff sent a discovery request to Defendant shoffel before she filed her amended preliminary objections and before she filed an answer to the complaint on behalf of Detective Rodden and Lieutenant Dean and before the default judgments was entered against Detective Rodden and Lieutenant Dean, however, she did not respond to Plaintiff's discovery request or seek a protective order before the Trial Court Action judge granted her preliminary objections, thus she "Circumvented" Plaintiff's discovery request); Affidavit of Daryl Cook, Exhibit N(4), attached hereto (indicating that at the time Plaintiff filed his "Settlement Memor andum" dated March 16, 2014, he attached his Affidavit thereto and verified that he did not receive "a copy of Defendants Rodden's and Dean's Petition to Open Judgment or a copy of their Answer with New Matter to the Complaint; he believed that their failure to serve him with a copy of the Petition"was/is another strategy to have a judgment

of non pros entered against him just like when they failed to timely answer the complaint; he submitted a discovery request to said Defendants on or about January 24, 2014 by certified return receipt requested mail and then a notice to them on or about February 26,2014 advising them that he will file a motion to compel if he don't receive a response to his discovery request in ten (10) days, yet still he did not neceive a response, and therefore, as indicated in his motion for extraordinary relief attached as Exhibit D to Defendant's motion for summary judgment, he filed a motion attempted to file a motion to compel which was not docketed); Letter of June 5, 2014 from Defendant, Exhibit N(5), attached hereto (indicating that although Defendant referred to the wrong case, she advised Plaintiff that Judge Allen nequested that she write to him to find a mutually agreeable trial date, and that she want to see if there are any additional discovery materials Plaintiff need and there are no video or

surveillance tapes available, and moreover, she advised Plaintiff," I am happy to provide any other materials you may need, however, as indicated by and in Plaintitt's Motion for Extraordinary Relief Liled June 19, 2014 attached as Exhibit D to Defendant's motion for summary judgment, Defendant did not respond to Plaintiff's discovery request and thus cincumvented his discovery request by not responding and by not serving him with a copy of the Petition to Open Judgment and the answer to the complaint); Letter of February 24, 2014 from Daryl Cook to D. Vogler, Exhibit O, attached hereto (indicating that Plaintiff's "Notice of Praecipe to Enter Judgment by Default against Detective Rodden and Lieutenant Dean was "returned to Plaintiff by D. Yogler because they filed an answer and Plaintiff was not aware that they filed it because he was not served with a copy of the answer, and therefore, Plaintiff had sent his "Petition to Strike Defendants Rodden's and Dean's Answer With New Matter to Plaintiff's Complaint

and/or Impose Sanctions to D. Vogler and asked him to forward a copy of the docket to him indicating that his Petition has been filed, and Plaintiff advised D. Vogler that he was hoping and praying that the Petition be filed before the court enter an order of non pros for failure to prosecute, however, as indicated in Plaintiff's motion for extraordinary relief attached as Exhibit D to Defendant's Motion for Summary Judgment, Plaintiff's Petition to Strike which was attached to his motion for extraordinary relief was not docketed and Defendant did not file a response to it). It can also be inferred from A. Warren's name on the face of the Order form attached to the Petition to Open Judgment, (indicating that she filed the Petition to open Judgment) that she was responsible for filing the Petition without a Rule to Show Cause Order Form attached and she was also responsible for issuing a Rule to show Cause Order on

<sup>21.</sup> Certainly, it appear from D. Vogler's letter, advising Plaintiff that the Defendants answered the complaint and therefore he returned the Natices of Praecipe to Enter Judgment by Default, & and the fact that when Plaintiff sent his Petition to Strike the Answer and for Impose Sanctions against the Defendants, Plaintiff's Petition to Strike was not docketed, or it can be inferred therefrom that D. Vogler was responsible for not docketing Plaintiff's Petition to Strike and the rest of Plaintiff's documents which was not docket-ed. See Exhibits N(2) and O, attached hereto; Exhibit D attached to Motion for Summary Judgment.

behalf of the Trial Court Action judge upon the filing of the Petition as of course pursuant to Phila. Local Rule of Civil Procedure, Rule 206.4(c) and moreover, that she was nesponsible for docketing the Plaintiff's documents which was not docketed. See Face of Order Form attached to the Petition to Open Judgment, Exhibit G, attached hereto (indicating that the Petition was filed by A. Warnen). Also, discovery will show whether J. Dirosa was responsible for not sending a copy of the Order of January 6, 2014 (granting the Petition to Open) to Plaintiff and/or was nesponsible for not docketing Plaintiff's Petition to Strike attached to Plaintiff's Motion for Extraordinary Relief Liked June 19, 2014, and further, whether J. Dirosa was responsible for not docketing Plaintiff's Motion to Enforce Settlement attached to his Motion to Strike Settle-

and she told Plaintiff that she did not necall whether or not Defendant personally handed the Petition to Open Judgment to her for filing, and when Plaintiff asked her did the Petition have a Rule to Show Lause attached to the Petition when she filed it because no Rule was issued, she said the to Show Cause if did not need a Rule attached to it because the judge will issue a Rule to Show Cause if the judge decide that one is needed to be issued. Consequently, discovery will show who was responsible for docketing Plaintiff's documents which were not filed; and it will show whether the Petition to Open Judgment should not have been filed without Defendant of A. Warren attaching a Rule to Show Cause Order Form. See Order of this Court dated January 3, 2018, the paragraph 4.

ment and Reinstate Default Judgment. Furthermore, discovery will show whether Defendant Shoffel acted in collusion and/ or conspiracy with the person(s) responsible for not sending a copy of the order of January 6, 2014 to Plaintiff andlor whether she acted in collusion or conspiracy with the Trial Court Action judge, namely, Judge Allen, regarding the said order not being sent to Plaintiff and for whether Defendant Shoffel, the person(s) responsible for not docketing Plaintiff's documents and Judge Allen acted in collusion and/or conspinacy to not have Plaintiff's documents docketed and for whether Defendant Shoffel and Judge Allen acted in collusion and for conspiracy to not have a Rule to Show Cause Order issued as of Course and for whether Defendant shoffel, the Motion Court Clerk (i.e. whoever was responsible for issuing a Rule to Show Cause Order on behalf of the Court upon the filing of the Petition to Open Judgment) and/or Judge Allen acted in collusion and/or conspiracy to not have a Rule to Show Cause Order issued to Plaintiff upon

the filing of the Petition to Open Judgment and/or to not have Plaintiff served with a copy of the Petition to "deny him notice of the filing of the Petition and "the Order of January 6, 2014 granting the Petition and for whether the City Solicitor (ie. City of Philadelphia) and for Defendant Shoffel's supervisor had "induced Defendant Shoffel's actions or colluded with her or conspined with her, to "thwart vindication" of Plaintiff's right to the default judgments and for his claims against " all the defendants " after the default judgments was improperly vacated lopened and/or whether Judge Allen and Defendant Shoffel acted in collusion and/or conspiracy to deny Plaintiff an "amicable settlement," and to "thwant vindication" of Plaintiff's claims in his "Amended" Complaint against the City of Philadelphia and for his "Appeal" augusto Plaintiff anticipated on filing when Judge Allen suggested that Plaintiff accept \$500.00 more dollars and asked Defendant did she have the authority to settle all claims and

Defendant "openly" "agreed" or "conceded" that she had the "authority" to "settle all claims" even though "she did not represent all of the defendants" and Plaintiff was not made "aware" that she was referring to "all" defendant parties named in the lawsuit, and that he was or would be "waiving" his right to "appeal."

Accordingly, Plaintiff believes the record thus far show that Defendant "deliberately", "intentionally", "willfully", "Ithwarted" vindication of Plaintiff's claims and thus caused him to be denied access to the courts and due process of law, and that it can be interred from her actions by a reason-

<sup>23.</sup> See Order of January 6, 2014 on the back of the Centificate of Service attached to the Petition to Open Judgment, Exhibit G, attached hereto (indicating that J. Dirosa purportedly sent copies of the Order pursuant to Pa. R.C.P. 236 (b) on 1/10/2014 which Plaintiff did not receive). Thus, because plaintiff did not neceive a copy of the order, it can be interned therefrom that J. Dirosa did not send a copy to Plaintiff, and that J. Dirosa was also responsible for not docketing Plaintiff's Retition to Strike attached to his motion for Extraordinary Relief attached as Exhibit D to Defendant's motion for summary Judgment, and Plaintiff's Motion to Enforce Settlement attached to Plaintiff's Motion to Strike Settlement and Reinstate Default Judgment, Exhibit L, attached hereto. See Motion for Extraordinary Relief, Exhibit D, attached to Defendant's Motion for Summary Judgment; motion to strike Settlement and Reinstate Default Judgment, Exhibit L, attached hereto; Instant Complaint, Exhibit A(1), attached hereto, at paragraphs 8-12, 14, 16-22; Trial Court Action Complaint, Exhibit A, attached to Defendant's Motion for Summary Judgment Cindicating all the defendant parties, the claims, and discovery Plaintiff would have pursued against them, and the money he was entitled to from the default judyments if he was not thwanted vindication of his claims and default judgments and his appeal rights as a result of Defendant's actions described herein). See also Deposition, Exhibit F, attached hereto, at Page 5-16. 60

able jury, that she colluded and/or conspired with others to deny Plaintiff same and/or that her actions constituted fraud and/or misrepresentation to "intentionally "injure" plaintiff's litigation and appeal rights, especially in light of the fact that Defendant's Motion for Summary Judg-ment is not supported with any evidence to the contrary.

2. Moreover, for the sake of argument, contrary to Defendant's motion for summary judgment, the record show that she knew or had reason to know that she was required to attach a "Rule to Show Cause" order form to the Petition to Open Judgment when she placed in an'x" in the box next to Petition (Attach Rule to Show Cause) and her lack of signature with her name merely printed, on the "Petition Cover Sheet", indicates that she was "aware" of the "warning" and "notice" on the "Cover Sheet" indicating that: "By filing this document and signing below, the moving party certifies that this motion, petition, answer or response along with all documents filed, will be served upon all counsel and ormer

<sup>24.</sup> However, notably, contrary to Defendant's assertion that," Plaintiff also was able to inform the Trial Lourt Action judge during a conference among the parties that he had never received a copy of the Petition to Open Judgment, Plaintiff "mistakenly" replied, "ERJight, when he was asked during his deposition Plaintiff "mistakenly" replied, "ERJight, when he was asked during his deposition that during a conference with the Judge and Defendant, he informed both of them that the never received a copy of the Petition. See Motion for Summary Judgment at he never received a copy of the Petition. See Motion for Summary Judgment at Page 2-3; Deposition, Exhibit F, attached hereto, at 20:13-21:12. To the contrary, Plaintiff had attempted to inform the Judge at a conference that he was not served, plaintiff had attempted to inform the Judge at a conference that he documents he file however, he was not allowed to talk to her, yet, he did inform her in the documents he file however, he was not allowed to talk to her, yet, he did inform her in the documents he file however, he was not allowed to talk to her, yet, he did inform her in the documents he file however, he was not allowed to talk to her, yet, he did inform her in the documents he file however, he was not allowed to talk to her, yet, he did inform her in the documents he file

inrepresented parties as required by rules of Count (see PA.R.C.P. 206.6 Note to 208.2(a), and 440).

Furthermore, moving party verifies that the answers made herein are true and correct and understands that sanctions may be imposed for inaccurate or incomplete answers. And further where it say:

"The fetition, Motion and Answer or Response, if any, will be forwarded to the Court after the Answer!

Response Date. No extension of the Answer! Response Date will be granted even if the parties

so stipulate."

See Petition Cover sheet, Exhibit G, attached hereto (indicating that Defendant indicated on the Cover sheet that she was filing a Petition that require a Rule to show Cause to be attached to the Petition; she did not sign the Cover sheet, and that she was aware that the Petition to Open Judgment would be forwarded to the Court after the Response Date). Also, the face of the Petition Cover sheet supports Plaintiff's position that Defendant acted in collusion or conspired with A. Warren (i.e. the Motion Clerk) to have the Petition filed without a Rule to show Cause order form being attached so that a Rule

<sup>25.</sup> Moreover, it is significant to note that although Page 1 (i.e. the proposed order form) show on its face that the Petition was "stamped" filed of DEC 2013 04:53 pm by A. Warren, and thus, contrary to A. warren telling Plaintiff on the telephone that she don't recall whether Defendant shoffel hand delivered the Petition to her for filing, it appear from the face of the order that Defendant did in fact personally hand the Petition to A. warren for filing without a Rule to Show Cause attached and A. warren still accepted it and did not attach a Rule to Show Cause of Show Cause order form and issue the Rule as of course on behalf of the court.

would not "issue" and Plaintiff would not be aware of the Petition being filed because Defendant did not serve him with a copy of the Petition, thus the Petition would be forwarded to the Court without Plaintiff being given an apportunity to file a response to the Petition, where the face of the Petition Cover Sheet attached hereto show that it was not filed with the Petition when A. Warren filed the Petition (i.e. docketed the Petition), it was filed separate at 30-10618 E-File # 1312015803 on 10-DEC-13 09:34:12, without it having the Response Date and Control Number"stamped on it or a Bar Code sticker placed on it by the filer (i.e. the motion Clerk) and without a Rule to Show Cause proposed order form even though one was not attached to the Petition at the time A-Warren stamped filed it. Thus, it can be inferred therefrom that although Defendant intentionally filed the Petition to Open Judgment without attaching a Rule to show Cause", A. Warren agreed to file it without the Rule to Show Cause being attached, however, she advised Defendant that she had to send a "Cover Sheet" for the Petition and therefore Defendant E-filed it the next day to her. See Page 1 (the proposed order) of the

Petition to Open Judgment, Exhibit G, attached hereto (indicating that A. Warren stamped it Filed 09 DEC 2013 04:53 pm, with no Response Date or Control Number stamped on it and without a Bar code sticker on it). See also Petition Cover Sheet, Exhibit G, attached hereto (indicating that there is no Response Date or Control Number stamped on it and no Bar Code sticker on it and at the bottom left hand corner it indicate: 30-1061B E-File#1312015803 and 10-DEC-13 09:34:12 instead of the date and time stamped on the face of the proposed order as indicated in Footnote as herein) and Compare Cover of Motion for Extraordinary Relief, Exhibit J(1), attached hereto (indicating that it was stamped with the Response Date and Control Number and a Bar Code Sticker was placed on it the way the Petition Cover sheet of the Petition to Open Judgment should have been). Consequently, certainly a reasonable jury could find that Defendant's actions (i.e. not serving Plaintiff with a copy of the Petition to Open and not attaching a Rule to Show Cause to the Petition) was intentional, "fraudulent," collusive andlor "conspiratorial" to deny Plaintiff an opportunity to respond to the Petition to Open (i.e. dery him notice of the filing of the

Petition and opportunity to be heard) so that there would be no reason given for the Trial Action judge not to open the default judgments, especially in light of the fact that the Defendant and judge had "a meeting of their minds" at the contenence according to Defendant in the petition to open, without Plaintiff being present, and at which time Defendant states the Court advised or informed her that the default judgments was entered. There is nothing to support Defendant's assertion in her motion for summary judgment that her actions was not intentional, fraudulent, collusive, and/or conspirational, not to mention that even if there was, then certainly the "City solicitor" was responsible for training and supervising her and therefore is also responsible for Defendant's failure to follow the Rules of Civil Procedure when she failed to attach a Rule to show Cause proposed order to the Petition to make sure that Plaintiff would have notice of his opportunity to be heard and thus show why the Petition should not be granted, especially where Plaintiff has shown a pattern of Defendant's failure to comply with the service requirement of the Rules, thus an amendment to the instant complaint adding the City Solicitor as a defendant would not be futile. See Motion for Summary Judgment at III. A. paragraph 4, n.1 (indicating that Defendant does not deny that she was neguined to attach a Rule to show cause to the Petition and that upon the filing of the Petition a Rule to Show Cause Order is to issue as of course by the Mution Count Clerk on behalf of the court), See also Rule 206.4(C). Rule to Show Cause. Issuance as of Course. Form of Order, Stay, Exhibit A(2), attached hereto. Thus, there is no dispute that Defendant did not serve Plaintiff with a copy of the Petition to Open Judgment and attach a proposed order as she was required to do. She menely assented in her motion for summary judgment that she "takes no position as to whether a rule to show eause was required to be issued, even though she knew or should have known that "she was required to attach a Rule to show Cause proposed order for it to be issued as of course by the motion Count Clerk upon the filing of the Petition and even though she know that she did not attach same to the Petition she had filed, See Rule 206.6 (c) of Pa. R.C.P.;

Phila. Civ. R. 206. 4(c); Petition to Open, attached as Exhibit B to Motion for Summary Judgment (indicating that no Rule to Show Cause proposed order was attached thereto at the time it was filed); Petition to Open, Exhibit 6, attached hereto (indicating that no Rule to Show Cause proposed order was attached thereto at the time it was filed); Trial Court Action Docket, attached as Exhibit A to Motion for Summary Judgment (indicating that no Rule to Show Cause Order was issued upon the filing of the Petition to Open or before the default judgments was opened). Defendant has not provided any evidence to show that she did serve Plaintiff and attached a Rule to Show Cause proposed order to the Petition. See Deposition, Exhibit F, attached hereto, at Page 6-7 (indicating that Plaintiff testified that he was never served with a copy of the Petition to Open, and that the copy he received from another source after she filed it showed that Defendant checked, i.e. marked, the Cover sheet where it say Petition (Attach Rule to Show Cause), and she signed the certificate of service, indicating that she attached a Rule to Show Cause and served Plaintiff with a copy of the Petition and Rule, but she did not serve Plaintiff

with the Petition and she did not attach a Rule to Show Cause proposed order to the Petition she filed that Plaintitt obtained a copy of). See also Affidavit of Daryl Cook, Exhibit N(4), attached hereto, at paragraph I Cindicating that Plaintiff verified that he did not receive a copy of the Petition to Open Judgment or a copy of the answer to the complaint as of March 16, 2014, and that he believe that the failure to serve him was "another strategy" to have a judgment of non prosentered against him just like when they failed to timely answer the Complaint . The record also show that Defendant never responded to his motion to Compel that he at tempted to file or any other documents plaintiff filed or attempted to file. See Trial Court Action Docket, Exhibit A, attached to Motion for Summary Tudgment. Not only does Defendant have a history of not filing a timely answer to Plaintiffs Complaint filed in the Trial Court Action, she also have a history of not filing a timely answer to the complaint in this Honorable

<sup>25.</sup> Thus far, the record show that Defendant did not serve Plaintiff at his address of record when she filed preliminary and objections on behalf of the City of Philadelphia and not on behalf of Detective Rodden and Lieutenant Dean, and that Defendant did not file a timely answer to the complaint on behalf of Detective Rodden and Lieutenant Dean after they were properly served. See Trial Court Action Docket Excerpts, Exhibits MC43, (5) and (7), attached hereto Cindicating that Detective Rodden and Dean Lieutenant Dean was served before Defendant filed the preliminary objections on October 18, 2012 on behalf of the city, and indicating that Defendant did not serve Plaintiff initially with the original preliminary objections instead of the amended preliminary objections.

Court in Cook v. City of Philadelphia, et al. at the Civil Action No. 10-1600 in which Plaintiff was awarded a sum of \$100,00 as a result of her filing an untimely answer to the complaint. Thus, Plaintiff believes that a reasonable jury will find that Defendant's failure to serve him with a copy of the Petition to Open, her failure to attach a proposed Rule to Show Cause Order to the Petition, and her failure to serve Plaintiff with a copy of the complaint and the motion to Enforce settlement was intentional to "thwart vindication" of his claims, and to deny him an apportunity to show cause why the default judgments should not be opened and to pursue an appeal regarding all his claims, See Instant Complaint, Exhibit A(1), attached hereto; Trial Court Action Complaint, Exhibit A, attached to Motion for Summary Judgment. As indicated in Plaintiff's instant complaint, Defendant's actions described therein, and her actions described herein injured his litigation in the trial court action as follows:

As a result of Defendant not serving Plaintiff and not attaching a Rule to Show Cause to the Petition to Open, Plaintiff was kept in the dark and thus not responsive to the Petition to Open, and him not responding caused the trial court action judge to accept the allegations in the Petition as true and thus allowed the judge to open the default judgments. However, although De-

fendant caused Plaintiff not to be able to respond to the Petition to Open, by not serving him and not attaching a Rule to show Cause to the Petition to Open, "it can be interned by a reasonable jury" that Defendant acted in "collusion" and for in "conspiracy with the trial court action judge" at the conference among who only them on November 4th or 8th, 2013 to open the default judgments and "induce" Plaintiff to "accept a small settlement amount of money to have the case marked close and "cincumvent" the "Amended Complaint and "plaintiff's request for release from costody and to have his murder conviction expunged from his necords and also to "circumvent his appeal rights, from the trial court action judge vacating and opening the default judgments entered against Detective Rodden and Lieutenant Dean, "without first affording Plaintiff an opportunity to be heard" by issuing a Rule to Show Cause Order to Plaintiffuas of course as required by Pennsylvania / Philadelphia Rules of Civil Procedure, from the trial court judge not mentioning at the status / settlement conference on January 23, 2015" none"

of Plaintiff's allegations, issues, assertions in his motions for extraordinary relief regarding him not being served with a copy of the Petition to Open, no rule to show cause order being issued, him not neceiving a copy of the order opening the default judgments, not being served with a copy of the answer to the complaint filed on behalf of Detective Rodden and Lieutenant Dean, his documents not being filed, and Defendant not responding to his discovery requests, from not ordering his release from custody and that his munder conviction be expunged as a condition/team of settling as he had requested, from not suggesting to Defendant to give him "a substantial amount of money to settle as he requested, and from when the trial court action judge suggested that Defendant give Plaintiff \$2,500.00 to settle the ease and then asked Defendant do she have the authority to give Plaintiff the \$2,500.00 to settle the case to mark the case closed and Defendant responded "yes, your Honor" even though both Defendant and the trial court action judge knew that Defendant did not have the authority to settle the claims against non-city defendants

and that there was "only" two cas remaining defendants at the time of the status/settlement conference. Thus, it can also be interred therefrom, that Detendantimis represented to the trial court action judge that she had the authority to settle"all claims to reach the object of the conspiracy and thus thwart vindication of Plaintiffes claims, his appeal rights, and to stop him from pursuing the Amended Complaint and his entitlement to the money from the default, judgments. See Transcript of January 23,2015, Exhibit K, attached hereto. See Motion to Strike Settlement and Reinstate Default Judgment, Exhibit L, attached hereto indicating that Plaintiff was under the belief and understanding that Detective Rodden and Lieutenant Dean was admitting leability and that the City was going to be withdrawn from the Release and Plaintiff was not served with the petition to open and the motion to enforce settlement and as indicated in his Affidavit affached to his motion, De-

<sup>26.</sup> It can also be interned that Detendant's intentions was to thwart vindication of his claims from her misrepresenting to Plaintiff that he had to release all the City defendants from liability to get the settlement funds after the settlement without making Plaintiff aware at the conference that they was not admitting liability by agreeing to settle, and by misrepresenting to him that the City was withdrawn from the Release but than she threatened him into signing a Release which still included the City of Philadelphia, and thus awared him not to be able to pursue his Amended Complaint he tited against the City, especially because she filed a motion to enforce without serving Plaintiff.

fendant "circumvented" discovery and committed fraud and misrepresention and her failure to respond to the discovery requests should constitute an admission to same). See also Exhibit K(2), attached hereto (indicating that Plaintiff was told that the City was withdrawn from the Release); Exhibit K(3), attached here to (indicating that Plaintiff did not wish to release anyone from liability but he would do so for a sum of \$1,500.000.00); Exhibit K(5), attached hereto (indicating that & Plaintiff was threatened into signing a Release, by Defendant threatening not to make payment and to close the file if Plaintiff do not sign and return the release which did not have the City withdrawn from it as she said she would do previously); Exhibits P, Q, R, and S, attached hereto (indicating that Defendant and the trial court action judge was aware prior to the settlement that Plaintiff was seeking nelease from custody and to have his munder conviction expunged on "a substantial amount of money; that Plaintiff had attempted to file a motion (i.e. petition) to Strike the Petition to Open because he was not served with a copy of said Petition; that Plaintiff was seeking clarification/ confirmation from Judge Allen that the

settlement was based on an admission or agreement that the Defendants was liable; he believed that he would be successful in obtaining the default judgments on appeal; he intended to pursue his claims in his Amended Complaint, and that he was seeking a final order to protect his appellate rights). Despite Plaintiff alleging in the instant Complaint that Defendant did not have the authority to settle "all claims, as mentioned earlier, she have no evidence in her motion for summary judgment to the contrary to support her position that at the most her actions was not intentional. See Letter of July 19, 2016, Exhibit T, attached hereto (indicating that Defendant did not have the authority to settle claims against unserved defendants, defendants whom she did not enter her appearance on behalf, and defendants whom was not City-defendants).

fendant's actions was not intentional, fraudulent, collusive and lor conspiratorial, her actions still caused Plaintiff's litigation to be injured along with the frial court action judge's actions, and this caused Plaintiff to be denied due process which caused the order racating and opening

the default judgments and all subsequent orders and the settlement to be "void," without legal effect as violative of Plaintiff's due process rights (i.e. to notice and the opportunity to be heard when Defendant filed the Petition to Open without serving Plaintiff with a copy of same and without attaching a Rule to Show Cause proposed order and without a Rule to show Cause Order being issued to Plaintiff by the Trial Court Action judge, namely, Judge Jacqueline F. Allen, as of course as required by Pennsylvania / Philadelphia Rules of Civil Procedure) as a result of the Trial Court Action record on its face show that no Rule to Show Cause Order was issued to afford Plaintiff notice of the fetition to Open, and his right to an opportunity to be heard "before" the Trial Lourt Action judge decided to vacate and open the default judgments and schedule status conference which led to the invalid settlement. However, in light of all the foregoing and the fact that the Order of November 29th, 2012 was not a final appealable order and the Trial Matter Court Action court had corrected its order and placed the case into deferred/appeal status "after" the default judgments was entered, in the event that a Rule to Show Cause and Order was properly issued,

there would not have been a valid reason for the Trial Court Action judge to vacate and open the default, judgments, especially in light of the fact that Plaintiff has demonstrated berein with documentary exidence that he had initiated the process of obtaining the detault judgments "before" the Trial Court had entered the "erraneous" November 29th, 2012 Order, thus, the Trial Court chied not err in maintaining the status quo of the default judgments when they was entered. Nevertheless, plaintiff was entitled to notice and the opportunity to be heard before the default judgments was opened regardless of the reason why they was opened, and in the event he wasnt, certainly he was entitled to in release from custody and to have his muncher conviction expunged as a condition / term of the defendants agreeing to settle as he requested and the Trial Court Betien judge had the authority to order his release and order that the munder conviction be expunged pursuant to 42 Pa. C.S. & 912, and certainly he was entitled to "a substantial amount of money to settle all claims against the "only" two (2) remaining detendants, namely, Detective Gregory Rodden and Lieutenant Dean, and Certainly he was entitled to adequate notice that he 27. See Exhibit U, attached here to (indicating the court made an error).

would be "waiving his right to proceed with his Amended Complaint against the City of Philadelphia and his right to life an appeal regarding the matters he wish to complain of on appeal, if he elect to file an appeal. Therefore, the settlement was "arbitrary" and "ambiguous" as violative of due process (i.e. it was untain and caused plaintiff to be denied a just remedy and his right to appeal, and thus injured his litigation). Accordingly, Plaintiff believes he is now entitled to a declarationy judgment, declaring that her a right to be heard before the default judgments was vacated and opened; he have a right to have a judge in the court of common pleas to issue any writ that any allow other court of common pleas could issue when he is properly before the court, such writ that justice require; he is entitled to have the default judgments reinstated; the settlement and order opening the detault judgments is "void, without legal effect; he is entitled to release from custody and to have his murder conviction expunged because the default judgments invalidated his conviction due to his claim that Detective Gregory Roddon forced him to incriminate himself and the statement was used to convict him and Detective Rodden failed to answer the

complaint in the Trial Count Action, Moreover, as a result of the foregoing, Plaintiff believes he is entitled to the damages he demand from Defendant Shoffel in his instant complaint, or that he be allowed to conduct discovery pursuant to this count's order of January 3, 2018 at paragraph 4 Condering that after Defendant Files her notion for summary judgment, the court will schedule a telephone conference to determine what, if any, discovery plaintiff accepts requires to respond to the motion), and thus be allowed to obtain a copy of the conferences transcripts of August 15, 2012, April 10, 2014 and November 4th andlor 8th, 2013, nequest admissions, interrogatories and production of documents such as the "policy" or "contract" that gave I give Defendant the authority to settle "all claims against non-City defendants and unserved defendants. See Haines V. Kerner, 404 U.S. 519, See also Response to Opposition to Plaintiff's Motion for Appointment of Coursel; Supplemental Motion for Appointment of Coursel and Declaration; Barnett v. United States of America, 798 F, 2d 565, 1986 U.S. App. LEXIS 27841 (2nd Cir. 1986) Curtis Ambulance of Fla., Inc. v. Bd. of County Commiss, 811 F. 2d 1371,1375-76 (10th Cir. 1987) (quoting ferry v. Sindermann, 408 U.S. 593, 601, 92 S. Ct. 2694, 33 L. Ed. 2d

570 (1972); High Tech Buto Repair, Inc. Y. Commonwealth of Pennsylvania Department of Transportation, 2010 Phila. et. Com. Pl. LEXIS 361, 17 Pa D. + C. 5th 14; Desi's Pizza, Inc. v. City of Wilkes-Barre, 321 F.3d 411, 2003 U.S. App. LEXIS (151; Step Plan Servs. V. Koresko, 2010 PA Super 232, 12 A.3d 401, 2010 Pa. Super, LEXIS 4615; United Student Rid Funds, Inc. V. Espinosa, 559 U.S. -, 130 S.Ct. -, 176 C. Ed. 2d 158, 2010 U.S. LEXIS 2750; Miller V. United States of America, 530 F. Supp. 611, 1982 U.S. Dist. LEXIS 10427; We Zeropoli V. Acts Corporation, 577 Pa. 138,842 A,2d 919, 2004 Pa. LEXIS 146, ecil Prod. Liub. Rep. P16,877; Goble V. S. Klein on the Square, 430 Pa. 93, 242 A.2d 251, 1968 Pa. LEXIS 675; Great W. Mineral Co. V. Fox Rothschild LLP, 615 F. 3d 159, 2010 V.S. App. LEXIS 16210; Kimes V. Stone, 84 F. 3d 1121, 1996 U.S. App. LEXIS 11674, 34 Fed. R. Sery 3d (Callaghan) 1603, 96 Cal. Dally Op. Service 3594, 96 Duily Journal DAR 5824; Cross v. Soth Ward Community Ambulance, 365 Pa. Super. 74, 528 A. 2d 1369, 1987 Pa. Super. LEX ZS 8579; M+P Management, LP VI Williams, 2006 PA Super 112,

900 A. 2d 871, 2006 Pa. Super. LEXIS 948; Bank V. Taylor, 2005 Phila. Ct. Com. Pl. LEXIS 3; Jordan v. Rothschild, 20 F. 3d 1250, 1994 U.S. App. LEXIS 5974; Instant Complaint, Exhibit A(1), attached hereto; Thomas v. Seaman, 304 A. 2d 134, 137 (Pa. 1973); O'Callaghan V. Weitzman, 436 A. 2d 212, 214 (Pa. Super. Ct. 1981) (quoting Newman V. Com Exchange Nut'l Bank + Trust Co., 51 A.2d 759, 764 (Pa. 1947)); Welch v. United States, 136 S.Ct. 1257, 194 L.Ed. 2d 387, 2016 U.S. LEXIS 2451, 84 U.S.L.W. 4195, 26 Fla. L. Weekly Fed. \$ 27; Peoples Nat'l Bank V. Hitchcock, 278 Pa. Super. 375, 420 A. 2d 589, 1980 Pa. Super, LEXIS 2662; Darabant V. Atwood Home Builders, Inc., 281 Pa Super. 153, 421 A. 2d 1194, 1980 Pa. Super. LEXIS 3523; Petula V. Mellody, 588 A. 2d 103, 107 (Pa Commw. 1991); Wilson V. Donegal Mut. Ins. Co., 598 A.2d 1310, 1315-16 (Pa Super, 1991); CMR D.N. Corp. V. City of Philadelphia, 703 F. 3d 612, 628 (3d Cir. 2013); Conliss v. O'Brien, 200 Fed. Appx. 80, 84 (3nd cir. 2006) Eciting Gruntal + Co., Inc. V. Steinberg, 837 F. SUPP. 85, 89 (D.N.J. 1993); In Re: Nicholas A. Mattera, 2007 Bankr. LEXIS 628; Raymark, Inc. V. Lai, 973 F. 2d 1125, 1992 U.S. App. LEXIS 21126, Bankr. L. Rep. (CCH) P74, 914, 23 Bankr. Ct. Dec. 689; Rossi V. Commonwealth, Pennsylvania State Police, 100 Pa Commw. 639, 515 A. 2d 120, 1986 Pa. Commw, LEXIS 2548 (Pa. Commw. Ct. 1986); Cook v. Pennsylvania Dept. of Agric. 166 Pa Commw. 204, 646 A. 2d 598, 1994 Pa. Commw. LEXIS 428 (Pa. Commw. ct. 1994); Cailahan V. Pennsylvania State Police, 494 Pa. 461, 431 R. 2d 946, 1981 Pa. LEXIS 874 (Pa. 1981);

Vichesky v. Boucher, 162 Pa. Super. 598, 60 A.2d 381, 1948 Pa. Super. LEXIS 298; JPMorgan Chase Bank v. Malita Realtors, LLC, 2011 Phila. Ct. Com. Pl. LEXIS 18; Burnett v. Mortg. Elec. Registration Sys., Inc., 706 F. 3d 1231, 2013 U.S. App. LEXIS 2303; Plaintiff's Motion in Opposition to Motions to Dismiss of Defendants City of Philadelphia, Allen, and Shoffel (citing cases and documents in support of his claims! positions); George v. Mapp, 2006 Phila. Ct. Com. Pl. LEXIS 275; Pa. R. C. P. No. 419 (c)(3); City of Phila, v. FOP Lodge No.5, 604 Pa. 267, 985 A. 2d 1259, 2009 Pa. LEXIS 2792 (citing Logan; Butler Bros, v. Mccolgan, 315 U.S. 501, 62 S. Ct. 701, 86 L. Ed. 981 (1942); Saunders v. Shaw, 244 U.S. 317, 37 5-ct. 638, 61 L. Ed. 1163 (1917)); Seeger v. First Union Nut'l Bank, 2003 PR Super. 417, 836 A. 2d 163, 2003 Pa. Super. LEXIS 4011; P. 237 V. Torgre Limousine Serv., 2008 Phila Ct. Com. Pl. LEXES 58; Laverty V. Varrarsdale, 65 Pa. 507, 1870 Pa. LEXIS 264 (May 12, 1870); Boyanowsky v. Capital Area Intermediate Unit, 215 F. 3d 396, 407 (3d Cir. 2000); In re Lewis, 478 B.R. 645 misnepresentation is material it it is of such Character that if it had not been misnepresented, the transaction would not have been consummated). Here, Defendant made "a deliberate decision" not to defend Detective

Gregory Rodden and Lieutenant Dean and then she made a deliberate decision not to serve Plaintiff with a copy of their Petition to Open Judgment (i.e. the default judgments) and not to attach a Rule to Show Cause proposed Order form to the Petition and not to attach their answer to the complaint to the Petition and not to serve Plaintiff with a copy of their answer to the complaint when she filed it and most damaging to Plaintiff's default judgments (and i.e. the \$4,875,000.00 that Plaintiff was entitled to from the default judgments) Defendant Shoffel deliberately "misnepresented" to the Trial Court Retion judge, namely, Judge Allen, that she had served Plaintiff with a copy of the Petition to Open Judgment and thus made it appear to the judge that PlaintAf elected not to file a response to the Petition and that, along with the fact that the face of the Trial Court necond show that no Rule to Show Cause Order was issued, caused Plaintiff not to be atforded notice of the filing of the Petition to Open and an

opportunity to be heard before the Petition to Open Judgment was forwarded to Judge Allen "after" the Response Date for a decision, and consequently, Judge Allen issued an Order vacating and opening the default judgment's without Plaintiff being afforded notice of the Petition and an apportunity to be heard, in violation of his due process rights under the 14th Amendment to the United States Constitution. However, although Plaintiff believes that it can be interred from the foregoing thus far that Defendant did not act "alone" in causing Plaintiff to be deprived of the \$4,875.000.00 (i.e. the default judgments) without due process of law, if it turn out on trial that only she was concerned, Plaintiff may still recover, the same as if she had been sued alone, Laverty v. Varrars dale, 65 Pa. 507, 1870 Pa. LEXIS 264, The conspiracy or combination is nothing, so far as sustaining the action goes, the foundation of it being the actual damage

<sup>28.</sup> Plaintiff sued the City of Philadelphia, the Motion Clerk, and the Trial Court Action judge, namely, Jacqueline F. Allen with the Defendant herein and the City and Judge was dismissed from the instant complaint, However, Plaintiff alleges in his complaint that Defendant acted in collusion and for conspiracy with the rest of the defendants who are named in the complaint.

done to the party. Hutchins v. Hutchins, 7 Will 104; Jones v. Baker, 7 Con. 445. Get still, as indicated herein, although Defendant injured his litigation by causing the Trial Court Action judge to have a neason to "nely" on Defendant's reasons in her petition to open the default judgments, and thereby open the default, judgments, by Defendant misrepresenting, to the judge, in her certificate of Service attached to the petition, that she had served plaintiff with a copy of the petition, discovery will show what transpined between Defendant and the judge at the conference held among them on November 4th andlor 8th, 2013 and whether they colluded or conspired with each other to have the default judgments opened and/or whether or not the judge relied on the arguments of Defendant in the petition to open as a result of Plaintiff not filing a response to the petition. In re Lewis (a misrepresentation is material if it is of such character that if it had not been misnepresented, the transaction would not have been consummated). Here, if Defendant did not centify that she served Plaintiff with a

copy of the petition to open judgment or it she did not file the petition without serving Plaintiff, the Trial court Action judge would not have been able to make a decision to open the judgments. Nevertheless, Defendant committed fraud upon the Trial Court by misnepresenting that she served Plaintiff with a copy of the petition or the Trial Court Action judge had already advised Defendant that she would open the default judgments when or if Defendant file a petition to open the judgments. Also, discovery will show why Plaintiffs documents was not filed/docketed and who was responsible for docketing and/or not docketing his documents, and why Defendant's petition to open judgment was filed (i.e. docketed) and/or addressed by the Trial Court Action judge without first requiring Defendant to attach a rule to show cause order form to the petition or without the motion clerk (i.e. whoever actually filed) docketed the petition) attaching a rule to show cause order form to the petition and/or without a rule to Show cause order being issued as of course by the motion court clerk (i.e. the motion clerk) or the

Trial Court Action judge as required by the Pennsylvania! Philadelphia Rules of Civil Procedure, Moreover, discovery will show whether the city was aware of Defendant's actions/inactions and gave Defendant authority to settle all claims against all defendants and whether the Trial Kation Court Action judge was or should have been aware et same, and last but not least, whether the Trial Court Action judge had the power to release Plaintiff from custody and expunge his munder conviction pursuant to 42 Pa.C.S. & 912 as a consideration for defendants agreeing to settle, more specific, based on Plaintiff's conviction being "unconstitutional" as a result of one of the defendants who agreed to settle causing Plaintiff to self-incriminate himself by beating, choking and threatening him into signing a selfincriminating statement which was the sole exidence used at his munder trial to convict him, thus the settlement "invalidated Plaintiff's murder conviction, however, the Trial Court Action judge denied Plaintiff due process of law by "an bitravily" not considering the fact

that she had the power to issue a writ ordering his release and that his murder conviction be expunged. 24 42 Pa. C.S. & 912. Contrary to the Trial Court Retien, judge's power to issue a writ ordering Plaintiffy release from exstedy and that his munder conviction be expunged, she"misnepresented to plaintiff that it was impossible for her to release him even it he were innocent, despite the fact that he alleged that Detective Rodden assaulted him and forced him to self-incriminate himself and the detective was willing/agreeing to settle the claims against him and plaintiff had also sought habeas corpus reliet in his Trial Count Action complaint. See Trial Court Action Complaint, Exhibit A, at paragraphs 1, 3, and 28, attached to Motion for Summary Judgment , Instant Complaint, Exhibit A (1), at paragraph 17, attached hereto; Motion to Strike Settlement and Reinstate Default Judgment

<sup>29.</sup> It is significant to note that at the time of the settlement in open count, plaintiff was not aware of the fact that because of the fatal defect on the face of the trial Count Action necond (i.e. that no rule to show cause on the face of the trial Count Action necond (i.e. that no rule to show cause on the face of the petition to open order was issued as of course upon the filling of the petition to open the default judgments was not afforded an opportunity to be the default judgments was opened, the order opening the deheard before the default judgments was opened, the order opening the dehalt judgments was "void", thus there were actually no defendants before fault judgments was "void", thus there were actually no defendants before the count to settle because Plaintiff was still entitled to the default judgments.

at Page 5, Exhibit L, attached hereto (indicating that the Trial Court Action judge stated that she did not have the power to release Plaintiff because his case was civil not criminal, and that she still did not nelease him and expunge his murder conviction after he pointed out to her in his notion the power she had to grant him the equitable relief he requested as pant of the settlement, and ie, he pointed out that she had the power because as of July 1, 2004, under new consolidated civil action, there is no "law side" or "equity side" to a court but simply" the court" which is empowered to grant appropriate relief whether legal or equitable - Pa Supreme Count, No. 402 Civil Procedural Rules Docket No. 5, Inre: Consolidation of the Action in Equity with the Civil Action: Onder Rule and Explanatory Comment (December 16, 2003); Status Conference of January 23, 2015 Transcript at Pages 5-11, Exhibit K, attached hereto. Consequently, as indicated herein and in the instant complaint, plaintiff believes that it can be interned by a reasonable juny from the Trial Court Action judge's actions described herein, that she had colluded or conspired with Defendand to open the default judgments and induce Plaint Ap

to settle for a small amount of money and have the case marked close to "circumvent" Plaintithes Amended Com plaint against the City of Philadelphia and to "thwart" vindication of his claims on appeal by also circumventing his right to appeal, by inducing him to accept a total settlement agreement without intending him what it consisted of. Thus, all the named Detendants in the instant complaint had injured Plaintiff's litigation as described in his complaint and herein, and Detendant's motion for summary judgment is not supported to show that the Order of January 6, 2014 vacating lopening the default judgments entered against Detective Gregory Rodden and Lieutenant Dean is not "VOID" without legal effect as violative of due process, and that she did not "intentionally" file the Petition to Open Judgment without attaching a Rule to show Cause Order Form thereto and without serving Plaintiff with a copy of the Potition, and non did she show that she did not intentionally not

serve Plaintiff with a copy of the answer to the complaint and "misrepresent" that she had the authority to settle "all" claims in the lawsuit (i.e. against the unserved and non-City defendants), and in light of the foregoing facts and case law in support of Plaintiff's Claims and positions, Defendant's arguments lack merit. See Instant Complaint, Exhibit A(1), at paragraph 22, attached hereto; Motion for Summary Judgment; kimes v. Stone, 84 F.3d 1121 (9th Cir. 1996); Hopkins V. Hagenbuch, 1970 Pa. Dist. + Cnty. Dec. LEXIS 94, 50 Pa. D. + C. 2d 531; Baum V. Allstate Insurance Company, 1966 Pa. Dist. + Cnty. Dec. LEXIS 143, 40 Pa. D. + C. 2d 315; Vogt v. Liberty Mutual Fire Insurance Company, 2006 PA Super 124, 900 A. 2d 912, 2006 Pa. Super. LEXIS 989 (indicating that the procedures mandated for petition practice under the Rules, provide sufficient sateguards to protect one's constitutional night to notice and an opportunity to be heard. Pa. R. C.P. 206. 2 provides for answers to be filed to petitions. Implicit in Rule 206.2 is that the respondent be given notice of the petition so as to be able to respond in an answer). Here, Plaintiff was denied notice and an opportunity to be heard as a result of Defendant's actions when she deliberately did not serve Plaintiff with a copy of the Petition to Open Judgment and deliberately did not attach a Rule to show cause order form to the Petition and she colluded or conspired with the motion Clerk and/or the Trial Court Action judge so that the Petition will be filed and granted without Plaintiff being issued a Rule to Show Cause Order as of course as ne-Quired by the Rules, and so that Plaintiff could be induced to settle in order for Plaintities claims and his right to appeal could be circumvented. See Motion for Leave to File Amended! Supplemental Complaint (indicating the amended complaint circumvented by Defendant as a result of her misnepresenting to Plaintiff that she had withdrew the City from the Release and as a result of her misnepresenting that she had authority to settle all claims and thus caused plaintiff not to be able to proceed with the amended complaint on file an appeal) attached herete, WHEREFORE, for the foregoing reasons, Plaintiff pray for

an Order denying Defendant's motion for summary judgment and granting him the relief requested herein or such other neliet deemed just, equitable, and proper.

Nate: December 6, 2018

Respectfully submitted,

Dark Cook, Prose Plaintiff

1. 1. Inmonts to

<sup>30.</sup> Defendant injured Plaintiff's litigation by causing the default judgments to be opened unconstitutionally and thus causing the status conference of January 23, 2015 to be scheduled even though the order of January 6, cess. Yest, Supra; Exhibit R(1), attached hereto, Defendant's actions herein constitute Extransic Transfer France at the least. Haines, Supra.